1 Ford Greene California State Bar No. 107601 HUB LAW OFFICES 2 711 Sir Francis Drake Boulevard 3 San Anselmo, California 94960-1949 (415) 258-0360 Telephone: Telecopier: (415) 456-5318 4 5 Attorney for Defendant and Cross-Complainant GERALD ARMSTRONG 6 7 8 9 10 CHURCH OF SCIENTOLOGY INTERNATIONAL,) 11 a California not-for-profit religious corporation, 12 Plaintiff, 13 VS. 14 GERALD ARMSTRONG; MICHAEL WALTON; THE GERALD ARMSTRONG CORPORATION, 15 a California for-profit 16 corporation; DOES 1 through 100, inclusive, 17 Defendants. 18 19

MAY 3 1 1994

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MAY 3 1 1994

No. 157 680 HUB LAW OFFICES

MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION TO COMPEL FURTHER RESPONSES TO FORM INTERROGATORIES FROM PLAINTIFF

Date: 6/20/94 Time: 2:30 p.m. Dept: Referee Benz Trial Date: 9/29/94

#### I. INTRODUCTION

Code of Civil Procedure section 2030 (1) states in part "If the propounding party, on receipt of a response to interrogatories, deems that (1) an answer to a particular interrogatory is evasive or incomplete, or . . . (3) an objection to an interrogatory is without merit or too general, that party may move for an order compelling a further response." For the purposes of the instant motion, Scientology, rather than directly responding to the interrogatories at issue, interposed a number of

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boilerplate objections.

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As will be discussed below, the objections are without merit as well as too general.

#### II. STATEMENT OF FACTS

Armstrong adopts by reference his statement of facts as well as his Statement of Requests for Admission and Responses in Dispute filed in conjunction with this motion as though they were fully set forth. In addition, Armstrong adopts the various factual statements made is his Statement of Form Interrogatories and Disputed Responses filed in connection with this motion.

# III. SCIENTOLOGY HAS FAILED TO SUFFICIENTLY RESPOND TO CERTAIN INTERROGATORIES REGARDING DAMAGES

# A. Form Interrogatories 6.1 through 6.7

Form interrogatories 6.1 through 6.7 requested plaintiff to identify any physical, mental or emotional injuries relating to the incident. Scientology stated that "CSI objects that this form interrogatory is inapplicable to a corporation, and vague and unintelligible as phrased."

Since members of the Scientology religion can suffer such injuries, Armstrong is entitled to know whether such persons have suffered harm in consequence of his alleged actions.

# B. Form Interrogatories 7.1 through 7.3

This set of interrogatories pertains to damages to property claimed by Scientology.

Here, too, Scientology stated that "CSI objects that this form interrogatory is inapplicable to a corporation, and vague and unintelligible as phrased."

Armstrong is entitled to know whether such damages have

HUB LAW OFFICES Ford Greene, Esquire 711 Sir Francis Drake Blvd. San Anselmo, CA 94960 (415) 258-0360 resulted harm in consequence of his alleged actions.

# C. Form Interrogatory 8.1

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Interrogatory 8.1 asks whether Scientology has lost any income or earning capacity.

Here, too, Scientology stated that "CSI objects that this form interrogatory is inapplicable to a corporation, and vague and unintelligible as phrased."

Armstrong is entitled to know whether such damages have resulted in harm in consequence of his alleged actions.

### D. Form Interrogatory 9.1

This interrogatory asks whether there are any other damages that Scientology attributes to Armstrong's activities. Plaintiff responded:

Objection. CSI objects that this form interrogatory is inapplicable to this action, and vague and unintelligible as phrased. To the extent that the "INCIDENT" this interrogatory is referring to is Armstrong's fraudulent conveyance of his assets to others in or about 1990, CSI sustained damage in the amount of those conveyances, together with any appreciation or increase in value which those assets have acquired since their initial conveyance.

Scientology is evasive in trying to limit the interrogatory to Armstrong's alleged fraudulent conveyances. In is clear that incident means <u>every incident</u> or <u>every time</u> CSI was damaged in some way by Gerald Armstrong.

#### E. Form Interrogatories 9.2, 10.2, 10.3

Interrogatory 9.2 asks for the identification of documents that support Scientology's damages. Its response that such documents are the depositions of defendants, documents produced in this action and unidentified Marin County public records is inadequate. If there is any documentation of Scientology's

damages, it should be identified. If there are no such documents, that should be stated.

Interrogatory 10.2 asks for physical, mental or emotional disabilities that plaintiff had immediately before Armstrong's activities commenced. Here, too, Scientology stated that "CSI objects that this form interrogatory is inapplicable to a corporation, and vague and unintelligible as phrased." If Scientology is making no such claim on behalf of any of its members, or otherwise, it should so state.

Interrogatory 10.3 asks for an enumeration of injuries for which Scientology is now claiming damages. Here, too, Scientology stated that "CSI objects that this form interrogatory is inapplicable to a corporation, and vague and unintelligible as phrased." If Scientology is making no such claim on behalf of any of its members, or otherwise, it should so state.

### F. Form Interrogatories 12.1 - 12.7

These interrogatories have to do with specifying the identities of persons or other sources of evidence as to the incident, which are what Scientology claims to have been Armstrong's breaches of the settlement contract. Scientology evades responding truthfully by attempting to narrowly construe the "incident." Plaintiff also attempts to invoke the attorney client and attorney work product privileges. This is improper because Armstrong is entitled to receive the information requested, particularly because such information has nothing to do with the substance of privileged matters.

#### G. Form Interrogatories 13.1 - 13.2

These interrogatories request information which pertains to

surveillance and reports thereof. Scientology's response is evasive because it attempts to limit the meaning of the "incident" to the alleged fraudulent conveyances to the exclusion of what it has claimed to have been Armstrong's breaches of the settlement contract.

### H. Form Interrogatory 14.1

This question asks whether or not plaintiff contends that defendants violated any statute and that such was the proximate cause of the incident. Scientology's response, again, is evasive because it attempts to limit the meaning of the "incident" to the alleged fraudulent conveyances to the exclusion of what it has claimed to have been Armstrong's breaches of the settlement contract.

# IV. SCIENTOLOGY HAS FAILED TO RESPOND TO INTERROGATORIES LINKED TO REQUESTS FOR ADMISSIONS

In conjunction with the Form Interrogatories, Armstrong propounded 35 Requests for Admission. Interrogatory 17.1 requires that Scientology state certain vital information for each response to a Request for Admission that is not an "unqualified admission." Since Scientology did not respond with any such unqualified admission, it must respond to Form Interrogatory 17.1.

Rather than deal with all these matters here, Armstrong respectfully directs the attention of the Referee to his Separate Statement of Form Interrogatories and Responses in Dispute.

#### V. MONETARY SANCTIONS SHOULD BE IMPOSED

Code of Civil Procedure section 2030 (1) states that the Court shall impose a monetary sanction under Code of Civil procedure section 2023 against any party and attorney who opposes

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a motion to compel a further response unless it finds that the one subject to the sanction acted with substantial justification or that other circumstances make its imposition unjust.

Based upon the foregoing discussion, it is clear that the only possibly valid objection was that which was based upon relevance. As to each of the relevance objections, however, they were interposed with no justification inasmuch as each request and interrogatory dealt directly with the issues framed by the complaint and answer in this litigation.

#### VI. CONCLUSION

Based upon the foregoing arguments, defendant Gerald
Armstrong respectfully submits that the motion to compel further
responses should be granted and monetary sanctions imposed.

DATED: May 31, 1994

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